

Warren County Board of Supervisors

RESOLUTION NO. 304 OF 2014

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier

AMENDING RESOLUTION NO. 71 OF 2014; AUTHORIZING AN AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC. TO INCLUDE AN ALLOCATION OF UP TO \$15,000 FROM THE TOURISM BUDGET TO ASSIST WITH COSTS ASSOCIATED WITH PROMOTING THE EVENT

WHEREAS, Resolution No. 71 of 2014 authorized an agreement with Adirondack Hot Air Balloon Festival, Inc., and authorizing use of the Floyd Bennett Memorial Airport - Warren County, New York for 2014 Adirondack Hot Air Balloon Festival, and

WHEREAS, the Director of Tourism has requested that Resolution No. 71 of 2014 be amended to include an allocation of up to Fifteen Thousand Dollars (\$15,000) in Tourism funding for the purposes of encouraging the contractor to continue to hold the Adirondack Hot Air Balloon Festival in Warren County in consideration of the promotional value that the Balloon Festival brings to the County, now, therefore, be it

RESOLVED, that Resolution No. 71 of 2014, be and hereby is amended to include an allocation of up to Fifteen Thousand Dollars (\$15,000) in Tourism funding, and that the agreement include this funding for the purposes of encouraging Adirondack Balloon Festival, Inc. to continue to hold the Balloon Festival in Warren County and in consideration of the promotional value the Festival brings to Warren County and to assist with the costs associated with promoting the event, in a form approved by the County Attorney, with funding to be provided from Budget Code A.6417 480 Tourism Occupancy, Tourism-Special Events.